#### **MINUTES**

## MEETING HELD FEBRUARY 5, 1980

Meeting held Feb. 5, 1980 in Emery County Courthouse in the Commissioner's Room was to set up a distribution system for Huntington Creek.

The meeting was called to order by Donald C. Norseth at 10:02 am. He introduced those present representing the State Engineer's Office. The petition signed by Huntington-Cleveland Irrigation Company, and UP&L was read.

Mr. Norseth explained the function of the State Engineer's Office in distributing the waters of the state and the methods of setting up and operating a system.

UP&L's representative made a statement outlining their reasons for wanting a commissioner. The representative of the Huntington-Cleveland Canal Company stated that he would like to hear just what costs, powers, and services would be involved.

Mr. Norseth read Title 73-5-1 of the Utah Code, dealing with the appointment of water commissioners. He explained that the water commissioner is accountable to the State Engineer's Office to distribute the water according to established rights, under direction of the State Engineer. General discussion was had as to the duties, responsibilities, and accountabilities of the commissioner.

The next item of business was the setting of a budget. A preliminary budget was presented for discussion.

Those present were interested in how the assessment would be spread out among the water users. It was suggested that the first year assessment be made on an acrefoot evaluation of the rights of the various rights and assessed on basis.

A committee of five was to be set up by the users involved. The representatives were to be: one from the independent users, one from UP&L, one from Huntington-Cleveland, one from Emery Water, the District, and one from

This committee is to meet with a similar committee from Cottonwood Creek (if agreeable with Cottonwood Users) at 11:00 am. on Wednesday, Feb. 20, 1980 in the Emery County Courthouse to set up the budget, nominate a commissioner, etc. Those present were instructed to send their representatives to the meeting on the 20th with authority to act for their interests.

There being no further business to come before the meeting, it was agreed to adjourn until Feb. 20, 1980.

- Huntington-Cleveland

Bill Guymon - Smaller Users

Tom Forsgren - Utah Power

Clyde Sherman - Conservancy District

#### ATTENDEES:

### NAME

Donald C. Norseth Arthur V. May Mark Page Lamond Gardner Ronald Gibb Dale S. Gibb La Von Oviatt Montell Seely J. G. Hai Craig Johansen John C. Nielson Clyde Sherman Milton Mc Elprang Ray Wm. Guymon Duane K. Jensen Gale Jorgensen Ray Jorgensen S. Hal Guyman Robert White

# REPRESENTING

State Engineer

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Huntington - Cleveland Irr. Co.

Self UP&L Company J&T Engineering

Emery Water Company Huntington - Cleveland Company Self

Huntington - Cleveland Irrigation Co.

Self

Huntington Cleve Canal Water & Power Resources Service